

AGENDA
REGULAR BOARD MEETING – 6:30 p.m.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
March 26, 2024

- A. Call to Order by Presiding Officer**
- B. Roll Call**
- C. Establishment of Quorum**
- D. Approval of Agenda**

E. Public Comments

F. Consent Agenda

(All items on the Consent Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Consent Agenda).

- 1. Approval of the January 23, 2024 Regular Board Meeting Minutes
- 2. Approval of the January 2024 Financial Statements
- 3. Ratification of the February 27, 2024 Bills Payable for \$211,300.48
- 4. Approval of the February 2024 Financial Statements
- 5. Approval of the March 26, 2024 Bills Payable for \$205,837.71

G. Reports/Discussion

- 1. Finance
- 2. Great Age Club
- 3. SWALCO
- 4. Civil War
- 5. Clerk
- 6. Mayor
 - i. Public Works
 - ii. Ad Hoc

H. Business

- 1. **Budget Report Draft Discussion Only – Fiscal Year 2024-2025**
- 2. **Draft Estimate of Revenue for May 2024-April 2025 – Discussion Only**
- 3. **Draft Appropriation Ordinance for May 2024-April 2025 – Discussion Only**
- 4. **Draft Budget for May 2024-April 2025 – Discussion Only**
- 5. **An Ordinance Amending Section 9.20.010, B and C of the Village Code Regarding Discharge of Firearms/Hunting—Changes the minimum distance for discharging a weapon from impacted properties from 900' to 1000' without written permission.**

6. **An Ordinance Amending Certain Sections of Title 17 of the Village of Hainesville Code of Ordinances Regarding Zoning**—Adds definitions clarifying “Competitive or Recreational Shooting Course”, “Gun Club”, and “Shooting Range.”
7. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village** – Avaya Phone System and 13 phones.
8. **An Ordinance Repealing Chapter 5.56 of the Village Code Governing Solicitation in the Village of Hainesville** – The full ordinance is attached for reference. This ordinance is no longer enforceable due to changes in federal and state laws and court opinions.
9. **An Ordinance Authorizing the Disposal of Personal Property No Longer Necessary or Useful to the Village.** – Optoma Digital Cinema Projector
10. **An Intergovernmental Agreement Between the Village of Hainesville and Avon Township Regarding the Storage of Rock Salt.** —This is a renewal of a previous contract. Future contracts will automatically renew unless 30 days written termination notice is provided.

I. Executive Session

1. Possible Litigation 2(c)11

J. Matters from Executive Session to be Voted on

1. Approval of Settlement as Discussed in Executive Session

K. Adjournment

Agenda posted this 21st day of March 2024 at 1:30 p.m.

